

GRANADA SANITARY DISTRICT

OF SAN MATEO COUNTY

504 Avenue Alhambra, 3rd Floor ~ P.O. Box 335 ~ El Granada, California 94018
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AGENDA

BOARD OF DIRECTORS REGULAR MEETING

May 18, 2006, 7:30 p.m.

The Board has the right to take action on any of the items listed on the Agenda. The Board reserves the right to change the order of the agenda items, to postpone agenda items to a later date or to table items indefinitely.

CALL MEETING TO ORDER District Office, 504 Avenue Alhambra, 3rd Floor, El Granada

<u>ROLL CALL</u>	Directors:	President:	Matthew Clark
		Vice President:	Leonard Woren
		Secretary:	Fran Pollard
		Treasurer:	Ric Lohman
		Board Member:	Gael Erickson
	Staff:	General Manager:	Chuck Duffy
		Administrator:	Delia Comito
		Legal Counsel:	Jonathan Wittwer

PLEDGE OF ALLEGIANCE

GENERAL PUBLIC PARTICIPATION

Communications from the public and members of the District Board and District Staff concerning matters not on the agenda. Speakers are limited to 3 minutes each.

ACTION AGENDA

- 1. Consideration of Class 3 Mainline Extension Permit: Magellan Ave., Miramar, APN 048-021-230, Owner: Stebbins/Gehrels Development.**
Recommendation: To be made by the Board.
- 2. Consideration of Class 2M Permit for Pillar Point Harbor District Project.**
Recommendation: To be made by the Board.
- 3. Consideration of Granada Sanitary District Budget for Fiscal Year 2006/07.**
Recommendation: For review.
- 4. Consideration of SAM's Reserve Policy.**
Recommendation: To be made by the Board.

CONSENT AGENDA

All matters listed under the Consent Agenda are considered routine by the Board of Directors, and will be acted upon by a single vote of the Board. There will be no separate discussion of any of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate Action Agenda item.

5. **Approval of Special Meeting minutes for April 20, 2006.**
6. **Approval of Regular Meeting minutes for April 20, 2006.**
7. **Approval of May 2006 warrants totaling \$ 111,767.10 (Check 2373 - 2400)**
8. **Approval of Assessment District Administrative Costs Fund distribution #33 totaling \$ 786.76.**
9. **Approval of April 2006 Financial Statements.**
10. **Approval of Resolutions approving Fiscal Year 2006-2007 Sewer Authority Mid-Coastside Administration, Treatment, and Collections: Operating and Capital Budgets.**
11. **Approval of Agreement with the County for the Adjustment of Manholes as part of the Reconstruction of Cornell and California Avenues, Princeton.**

DIRECTORS' COMMENTS AND COMMITTEE REPORTS

12. **Sewer Authority Mid-Coastside.**
13. **Report on other seminars, conferences, or committee meetings.**

INFORMATION CALENDAR

14. **Treasurer's Report.**
15. **General Manager's Report.**
 - Update on Naples Beach/Medio Creek Pump Station
16. **Administrator's Report.**
17. **Attorney's Report.**

FUTURE AGENDA ITEMS

ADJOURN REGULAR MEETING

At the conclusion of the April 20, 2006 Meeting:

Last Ordinance adopted: No. 157

Last Resolution adopted: No. 2006-001

This meeting is accessible to people with disabilities. Individuals who require special assistance to participate may request an alternative format of the agenda and packet materials. To request a disability-related modification or accommodation, please call (650) 726-7093. Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it.